

Parnell Memorial Library
Board Meeting Minutes for January 14, 2019

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Christi King, Bobby Pierson, Linda Farris and Cathy Bearden were in attendance. November minutes approved.

Correspondence

None, but posting our Amazon wish-list for needed craft supplies has been a success

Treasurer's Report

Everything looks good

Library Director's Report

December was a busy month with everything up except computer use (which is what is expected).

The EJI will be speaking in the theater on Wednesday, 1/16 and then again after the MLK March on Monday, 1/21. They will talk about the Memorial in Montgomery and possible placement of a marker in Montevallo.

As a community service, we're hosting two financial literacy seminars in January, led by Jake Beatty under the Mass Mutual umbrella.

Report from City Council

None

Report from Library Foundation

Next meeting is Jan. 15, 2019

Lauren will ask the Foundation Board if some of the Mahler funds could be used to match a LSTA Technology grant in 2020.

Old Business

Story boards that were funded by the Foundation will be put up in the spring.

Lauren still waiting for all the bids from the roofing contractors before bringing them to Herman to find out what to do next.

New Business

The recent Harrison Regional donation will be used to upgrade technology and Polaris at the library. Lauren will ask if we could get funding to replace our security cameras as well.

Announcements and Adjournments

Christmas lunch was a big success and enjoyed.

Next meeting – February 11, 2019 at 4:00pm